

1 UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

2 -----x

3 UNITED STATES OF AMERICA

4 v. S(7) 98 Cr. 1023

5 USAMA BIN LADEN, et al.,

6 Defendants.

7 -----x

8
New York, N.Y.
9 February 6, 2001
10 10:00 a.m.

11

12 Before:

13 HON. LEONARD B. SAND,

14 District Judge

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APPEARANCES

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1 just put them down on the floor. That's fine, too. It's
2 simply whatever you think will be of greatest assistance to
3 you.

4 We're now in the government's case. Government may
5 call its first witness.

6 MR. FITZGERALD: Yes, your Honor. The government
7 calls as its first witness, Jamal Ahmed al-Fadl.

8 THE COURT: All right.

9 JAMAL AHMED AL-FADL,
10 called as a witness by the government,
11 having been duly sworn, testified as follows:

12 DEPUTY CLERK: Please state your full name.

13 THE WITNESS: My name is Jamal Ahmed Mohamed al-Fadl.

14 DIRECT EXAMINATION

15 BY MR. FITZGERALD:

16 Q. Sir, if you could spell your first name and your last name
17 in the English language for the record.

18 A. The first name is J-A-M-A-L. The last name is

19 A-L-F-A-D-L.

20 Q. If you could try to talk as you are doing now into the
21 microphone directly in front of you, if you could also speak

1 we go from Port Sudan to Khartoum, it's a lot of local
2 checking for the Custom and police. Every time I show them
3 the letter and they say okay, no problem.

4 Q. And who was the letter addressed to?

5 A. To Wadi al Aqiq.

6 Q. And can you tell the jury what the Wadi al Aqiq Company
7 is?

8 A. Wadi al Aqiq Company, it's the first company established
9 for the group in Sudan.

10 Q. When you say the first company established for the group
11 of Sudan, which group?

12 A. Qaeda group.

13 Q. Why don't we talk about the companies established in the
14 Sudan. Did you work with the al Qaeda companies in the Sudan
15 yourself?

16 A. Yes.

17 Q. Can you tell us the names of different companies? And if
18 you could go slow, speak clearly, and take a pause so that we
19 can spell the names.

20 A. First company we establish Wadi al Aqiq, and after that we
21 make Wadi al Aqiq as mother of other companies, and we

22 establish Ladin International Company.

23 Q. Can you tell the jury what business Ladin International

24 engaged in?

25 A. Ladin International Company for if you want to buy stuff